

# Thursday, November 20, 2014 Garfield School Board Meeting

## **NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION** 

Thursday, November 20, 2014

Regular Board Meeting, 5:00 P.M.

Panguitch High School, 390 East 100 South, Panguitch, UT 84759 If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

- 1. Open Meeting 5:00 PM
- A. Welcome
- 2. Welcome 5:00 PM
- A. Pledge of Allegiance
- 3. Consent Agenda Items
- A. Approve October 2014 Financial Reports
- B. Approve October 30, 2014 Board Meeting Minutes
- C. Approve Hiring Recommendations
- D. Letters of Resignation
- E. Affidavit & Certificate for Home School Instruction

### 4. Public Comment (15 Min)

- A. Public Comment
- 5. Reports
- A. School Board Report
- B. Superintendent's Report
- C. SAGE Data School Improvement Plans
- D. USBA School Finance 101 Information
- 6. Board Action Items
- A. Administrator / Educator Evaluation Committee Parent Selection
- B. Panguitch Middle School Trust Land Plan
- C. Panguitch High School Trust Land Plan

#### 7. Board Discussion Items

- A. Capital Projects Update
- B. District Maintenance Truck Quotes
- C. FY15 District Compensation Survey
- D. USBA January Conference Information
- 8. Board Business
- A. Set Next Month's Meeting
- B. Future Board Items
- 9. Public Comments (15 Min)
- A. Public Comments

#### 10. Executive Session

- A. Discussion of the character, professional competence, or physical or mental health of an individual
- B. Strategy session to discuss pending or reasonably imminent litigation.
- C. Strategy session to discuss the purchase, exchange, or lease of real property.

# 11. Adjournment NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.